

EXHIBIT A

Docket Report

GR10 H08

FINAL COURT TRAN CRIMINAL DOCKECAL-S(SAN DIEGO) 09/04/92

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CR-86-00824-03

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US-V-LOPEZ-CLARE
as of 08/12/92 at 3:20 PM

Judge: JUDGE THOMPSON

Case filed: 10/03/86

Defendant:

D3 ALONSO-ALDAMA, SALVADOR

Aka: CHAVA

Dft ID: -25667

Defendant terminated: 05/11/87

Terminated counts:

Conspiracy to Possess a
Controlled Substance With
Intent to Distribute

(Sched I - Marijuana),
21:846,841(a)(1) (3)

Aiding & Abetting Importation
of a Controlled Substance
(Sched I - Marijuana)
21:952,960,963,18:2 (2)

Conspiracy to Import a
Controlled Substance (Sched
I - Marijuana), 21:952,
960,963 (1)

Aiding & Abetting Possession
of a Controlled Substance
With Intent to Distribute
(Sched I - Marijuana),
21:841(a)(1),18:2 (4)

Disposition

(Count 3) Imp 30 mos, P/AS50.
00 (05/11/87)

(Count 2) consec to Ct 3, Imp
30 mos, S/P 2yrs., P/AS50.
00 (05/11/87)

(Count 1) consec to Ct2, Imp
10yrs., ESS & Prob 5yrs
consec to S/P., P/AS50.00
(05/11/87)

(Count 4) Imp 10 yrs, ESS &
Prob 5yrs, consec to Prob in
Ct 1., P/AS50.00 (05/11/87)

Offense Level (disposition): FEL

Total Jail: 60 Mo Total Probation: 60 Mo

Complaints:

Fld mag complaint 09/23/86 (21:952,960 and 846 -
Conspiracy to Import a Controlled Substance.).

FINAL COURTRAN CRIMINAL DOCKETAL-(SAN DIEGO) 09/04/92

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as of 08/12/92 at 3:20 PM

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Defense Counsel:

ESPINOZA-BOJORQUEZ, EDMUNDO
TESSEM, ESPINOZA & MANNING
1241 STATE ST.
SAN DIEGO CA 92101
(714) 231-6826

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GRID JOB

US-V-LOPEZ-CLARE

PROCEEDINGS

09/22/86 2 Defendant arrested (Dkt'd 10/01/86).

09/23/86 1 Filed magistrate complaint (MAG MOSKOWITZ) (Dkt'd 10/01/86).

2 Case assigned to MAG MOSKOWITZ (Dkt'd 10/01/86).

2 Arraignment on magistrate complaint held (Dkt'd 10/01/86).

2 Preliminary examination set for 10/03/86 @ 10:30 AM (MAG MOSKOWITZ) (Dkt'd 10/01/86).

2 Bail not allowed (No bail pending detention hrg.) (MAG MOSKOWITZ) (Dkt'd 10/01/86).

2 Detention hearing set for 09/30/86 @ 9:00 AM (MAG MOSKOWITZ) (Dkt'd 10/01/86).

09/30/86 3 Detention hearing continued to 10/03/86 @ 1:00 PM (AT request of defense atty.) (MAG MOSKOWITZ) (Dkt'd 10/01/86).

3 Appearance of attorney FREDALE, EUGENE G (MAG MOSKOWITZ) (Dkt'd 10/01/86).

10/03/86 4 Filed indictment (Dkt'd 11/07/86).

14 Case assigned to JUDGE BREWSTER (Dkt'd 11/05/86).

15 Defendant appears with counsel (purs to 3161(c)(2)) (Dkt'd 11/05/86).

15 Bond (detained purs to 18 USC 3142(f) - per GJ) (Dkt'd 11/05/86).

15 Arraignment held (Counts 1-4) (MAG MOSKOWITZ) (Dkt'd 11/07/86).

15 Defendant enters plea of not guilty (Counts 1-4) (MAG MOSKOWITZ) (Dkt'd 11/07/86).

15 Case assigned to JUDGE BREWSTER (MAG MOSKOWITZ) (Dkt'd 11/07/86).

15 Motion and trial setting continued to 10/06/86 @ 9:00 AM (Counts 1-4) (JUDGE BREWSTER) (Dkt'd 11/07/86).

15 Detention hearing held (MAG MOSKOWITZ) (Dkt'd 11/07/86).

15 Order Personal appearance bail set in the amount of \$150,000.00 (+ \$10,000 cash dep, co-sign of mother & wife, mother- & father-in-law + add'l conditions) (MAG MOSKOWITZ) (Dkt'd 11/07/86).

16 Bond (fld 18 USC 3142(c) ord re conds of P/T rel w/conds actively seek & maintain employ w/perm of DNS, restrict trav to SD County, report on reg basis to PISA for P/T super 2x wkly (as dir by PISA), refrain from poss firearm or other dang weapon, refrain from use of narc drug or other contr subs w/out lawful med rx, exec P/S bnd in amt of \$150,000 secured by cash dep of \$10,000.00, TD to US of real estate approved by the Magis., & cosign'd by mother, mother- & father-in-law, & wife, TD to be that of house of mother- & father-in-law.) (MAG MOSKOWITZ) (Dkt'd 11/07/86).

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PROCEEDINGS

10/06/86 17 Motion and trial setting hearing held (Counts 1-4) (JUDGE BREWSTER) (Dkt'd 11/07/86).
 17 Hearing on pre-trial motions set for 10/27/86 @ 2:00 PM (Counts 1-4) (JUDGE BREWSTER) (Dkt'd 11/07/86).
 17 Cause continued for trial setting to 10/27/86 @ 2:00 PM (Counts 1-4) (JUDGE BREWSTER) (Dkt'd 11/07/86).

10/08/86 18 Filed personal appearance bond in the amount of \$150,000.00 (Posted \$10,000.00 CASH dep on 10-8-86 t/w add'l bond w/signs, adv of penalties & sanctions form, & copy of TD) (MAG MOSKOWITZ) (Dkt'd 11/07/86).

10/14/86 19 Motion for discovery/inspection filed (MOT#1) (Counts 1-4) (Dkt'd 11/07/86).
 19 Mark the beginning of a potential excludable period of type X-E starting on 10/14/86 ((In re MOT#1 on 10-14-86)) (Dkt'd 11/07/86).

20 Filed memorandum in support of motion for discovery/inspection (MOT#1) (mem of points & authorities) (Dkt'd 11/07/86).

21 Motion to disclose electronic surveillance filed (MOT#2) (Counts 1-4) (& other surveillance) (Dkt'd 11/07/86).

22 Filed memorandum in support of motion to disclose electronic surveillance (MOT#2) (mem of points & authorities) (Dkt'd 11/07/86).

23 Motion to suppress statement/testimony filed (MOT#3) (Counts 1-4) (Dkt'd 11/07/86).

24 Filed memorandum in support of motion to suppress statement/testimony (MOT#3) (mem of points & authorities) (Dkt'd 11/07/86).

25 Motion to produce filed (MOT#4) (Counts 1-4) v for pres & prod of rough notes of Govt wit interviews of in altern for sanctions for destruct of any notes) (Dkt'd 11/07/86).

26 Filed memorandum in support of motion to produce (MOT#4) (mem of points & authorities) (Dkt'd 11/07/86).

27 Motion for a pre-trial conference filed (MOT#5) (Counts 1-4) (Dkt'd 11/07/86).

28 Filed memorandum in support of motion for a pre-trial conference (MOT#5) (mem of points & authorities) (Dkt'd 11/07/86).

29 Motion to produce/inspect grand jury testimony filed (MOT#6) (Counts 1-4) (Dkt'd 11/07/86).

30 Filed memorandum in support of motion to produce/inspect grand jury testimony (MOT#6) (mem of points & authorities) (Dkt'd 11/07/86).

31 Motion filed (MOT#7) (Counts 1-4) (for ord prohib admis of co-conspir hearsay & req for evid hrg) (Dkt'd 11/07/86).

32 Filed memorandum in support of motion (MOT#7) (mem of

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PROCEEDINGS

33 points & authorities) (Dkt'd 11/07/86).
 Motion filed (MOT#8) (Counts 1-4) (for prov of BRADY
 material & disclosure of impeaching info) (Dkt'd 11/07/86).

34 Filed memorandum in support of motion (MOT#8) (mem of
 points & authorities) (Dkt'd 11/07/86).
 35 Motion filed (MOT#9) (Counts 1-4) (for atty conducted
 voir dire) (Dkt'd 11/07/86).
 36 Filed memorandum in support of motion (MOT#9) (mem of
 points & authorities) (Dkt'd 11/07/86).
 19 Motion for discovery/inspection, to disclose electronic
 surveillance, to produce/inspect grand jury testimony, to
 produce, for a pre-trial conference, to suppress
 statement/testimony and hearing set for 10/27/86 at 2:00
 PM (MOT#s 1,2,3,4,5,6,7,8,9) (JUDGE BREWSTER) (Dkt'd
 11/07/86).

10/21/86 37 Filed memorandum in opposition to motion for
 discovery/inspection, to disclose electronic surveillance,
 to produce/inspect grand jury testimony, to produce, for a
 pre-trial conference, to suppress statement/testimony, and
 (MOT#s 1,2,3,4,5,6,7,8,9) (by Govt t/w statement of facts
 & mem of points & authorities) (Dkt'd 11/07/86).
 38 (MOT#s 1,2,3,4,5,6,7,8,9) (Fld applic for ord short
 time t/w ord thereon re flg of Govt response) (Dkt'd
 11/07/86).

10/27/86 39 Hearing on pre-trial motions set for 12/01/86 at 2:00 PM
 (Counts 1-4) (JUDGE BREWSTER) (Dkt'd 11/07/86).
 39 Motion for discovery/inspection, to disclose electronic
 surveillance, to produce/inspect grand jury testimony, to
 produce, for a pre-trial conference, to suppress
 statement/testimony, and hearing continued to 12/01/86 at
 2:00 PM (MOT#s 1,2,3,4,5,6,7,8,9) (JUDGE BREWSTER) (Dkt'd
 11/07/86).
 39 Cause continued for trial setting to 12/01/86 at 2:00 PM
 (Counts 1-4) (JUDGE BREWSTER) (Dkt'd 11/07/86).
 41 Filed substitution of ESPINOZA-BOJORQUEZ, EDMUNDO as
 attorney for defendant (in place & stead of E. Iredale)
 (JUDGE BREWSTER) (Dkt'd 11/14/86).
 41 Attorney IREDALE, EUGENE G deleted from case (per atty
 subs) (JUDGE BREWSTER) (Dkt'd 11/14/86).
 42 Excludable delay due to hearings on Pretrial Motions began
 on 10/14/86 and ended on 12/01/86 (JUDGE BREWSTER) (Dkt'd
 11/14/86).

11/03/86 Bond (Rec'd Orig T/D of Juan F. Ibarra & Gloria R. Ibarra,
 Husband and Wife as joint tenants, of property in the City
 of San Marcos, San Marcos Lot 86 of San Marcos Woods, Unit

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PROCEEDINGS

No. 3. Forwarded Orig T/D to the financial Section.)
(Dkt'd 11/10/86).

11/19/86 45

Motion, filed (MOT#13) (to return property) (Dkt'd 12/01/86).
Motion hearing set for 12/01/86 at 2:00 PM (MOT#13) (JUDGE BREWSTER) (Dkt'd 12/01/86).

46 Filed memorandum in support of motion (MOT#13) (mem of points & authorities) (Dkt'd 12/01/86).
47 - (MOT#13) (filed mot to shorten time t/w declar of coun & order) (JUDGE BREWSTER) (Dkt'd 12/01/86).

11/24/86 48

Filed memorandum in opposition to motion (MOT#13) (by Govt t/w stmnt of facts & points & authorities) (Dkt'd 12/01/86).

12/01/86

Hearing on pre-trial motions held 12/01/86 (Counts 1-4) (swore wits, fld exhibits. 1st day) (JUDGE BREWSTER) (Dkt'd 05/27/87).

Motion for discovery/inspection, to disclose electronic surveillance, to produce/inspect grand jury testimony, to produce, for a pre-trial conference, to suppress statement/testimony, and hearing held (MOT#s 1,2,3,4,5,6,7,8,9,13) (swore wits, fld exhibits. 1st day) (JUDGE BREWSTER) (Dkt'd 12/04/86).
Motion for discovery/inspection, to disclose electronic surveillance, to produce/inspect grand jury testimony, to produce, for a pre-trial conference, to suppress statement/testimony, and hearing continued to 12/02/86 at 2:30 PM (MOT#s 1,2,3,4,5,6,7,8,9,13) (JUDGE BREWSTER) (Dkt'd 12/04/86).

12/02/86 51

Excludable delay due to hearings on Pretrial Motions began on 10/14/86 and ended on 01/13/87 (JUDGE BREWSTER) (Dkt'd 12/04/86).

52 Motion for discovery/inspection, to disclose electronic surveillance, to produce/inspect grand jury testimony, to produce, for a pre-trial conference, to suppress statement/testimony, and hearing held (MOT#s 1,2,3,4,5,6,7,8,9,13) (swore wit, 2nd day) (JUDGE BREWSTER) (Dkt'd 05/27/87).

52 Motion to produce/inspect grand jury testimony granted in part; denied in part (MOT#6) (JUDGE BREWSTER) (Dkt'd 05/27/87).

52 Motion to disclose electronic surveillance, and to suppress statement/testimony denied (MOT#s 2,3) (JUDGE BREWSTER) (Dkt'd 05/27/87).

52 Motion for discovery/inspection, to produce, and granted (MOT#s 1,4,9) (JUDGE BREWSTER) (Dkt'd 05/27/87).

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PROCEEDINGS

52 Motion for a pre-trial conference hearing continued to 01/13/87 @ 9:00 AM (MOT#5) (JUDGE BREWSTER) (Dkt'd 05/27/87).

52 Motion hearing continued to 01/13/87 @ 9:00 AM (MOT#7) (as to not allow conspirator hearsay: Gr as to req for evid hrg) (JUDGE BREWSTER) (Dkt'd 05/27/87).

52 Trial setting hearing held (Counts 1-4) (JUDGE BREWSTER) (Dkt'd 05/27/87).

52 Trial date set for 01/13/87 @ 9:00 AM (Counts 1-4) (jury trial) (JUDGE BREWSTER) (Dkt'd 05/27/87).

53 Bail hearing held (def't's oral mot to allow trav to Mexico den) (MAG MOSKOWITZ) (Dkt'd 05/27/87).

12/23/86 54 Bond (fld declar of coun re conds of bnd) (Dkt'd 05/28/87).

55 Filed stipulation between the government and defendant (re mod of conds of bail bnd t/w ord thereon) (MAG MOSKOWITZ) (Dkt'd 05/27/87).

12/30/86 56 Bond (fld ack & cons by sureties) (Dkt'd 05/27/87).

01/07/87 57 Order filed (fld ord perm def to test samp of marijuana) (JUDGE BREWSTER) (Dkt'd 05/27/87).

58 Filed stipulation between the government and defendant (re cust of evid t/w ord thereon) (JUDGE BREWSTER) (Dkt'd 05/27/87).

01/09/87 59 Filed trial memorandum (Counts 1-4) (of Govt) (Dkt'd 05/27/87).

01/13/87 60 Excludable delay due to hearings on Pretrial Motions began on 01/13/87 and ended on 02/24/87 (JUDGE BREWSTER) (Dkt'd 05/27/87).

60a Minute sheet filed (Ent ord trial & severance mot set 2-24-87 @ 9 am) (JUDGE BREWSTER) (Dkt'd 06/02/87).

02/06/87 63 Bond (fld ack & cons by sureties modify) (Dkt'd 05/27/87).

63a Bond (fld ack & cons by sureties) (Dkt'd 05/28/87).

02/20/87 65 Trial date stricken (Counts 1,2,3,4) (JUDGE BREWSTER) (Dkt'd 05/28/87).

65 Status hearing set for 02/27/87 @ 9:00 AM (for dispo) (JUDGE BREWSTER) (Dkt'd 05/28/87).

02/27/87 68 Excludable delay due to hearings on Pretrial Motions began on 12/02/86 and ended on 02/27/87 (JUDGE BREWSTER) (Dkt'd 05/27/87).

69 Status hearing held (JUDGE BREWSTER) (Dkt'd 05/28/87).

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US-V-LOPEZ-CLARE PROCEEDINGS

70 Defendant withdraws plea of not guilty (Counts 1-4) (JUDGE BREWSTER) (Dkt'd 05/27/87).

70 Defendant enters plea of guilty (Counts 1-4) (JUDGE BREWSTER) (Dkt'd 05/27/87).

70 Order cause referred to the probation department for a pre-sentence investigation (Counts 1-4) (JUDGE BREWSTER) (Dkt'd 05/27/87).

70 Sentencing set for 05/04/87 at 9:00 AM (Counts 1-4) (JUDGE BREWSTER) (Dkt'd 05/27/87).

70 Order conditions of bond modified (to permit travel to LA for business) (JUDGE BREWSTER) (Dkt'd 05/27/87).

71 Order filed (cond plea pursuant to F.R.Crim.P. Rule 11 (A)(2) w/order) (JUDGE BREWSTER) (Dkt'd 05/27/87).

73 Motion for bail pending appeal filed (MOI#15) (Dkt'd 05/27/87).

74 Filed affidavit in support of motion for bail pending appeal (MOI#15) (of coun) (Dkt'd 05/28/87).

75 Filed memorandum in support of motion for bail pending appeal (MOI#15) (mem of P's & A's) (Dkt'd 05/27/87).

76 Sentencing continued to 05/11/87 at 9:00 AM (Counts 1-4) (JUDGE BREWSTER) (Dkt'd 05/27/87).

77 Bond (fld ack & cons by sureties re bail pend appl) (Dkt'd 05/28/87).

78 Sentencing of defendant (Count 3) (Imp 30 mos, P/AS\$0.00) (JUDGE BREWSTER) (Dkt'd 05/28/87).

78 Sentencing of defendant (Count 2) (consec to Ct 3, Imp 30 mos S/P 2yrs., P/AS\$0.00) (JUDGE BREWSTER) (Dkt'd 05/28/87).

78 Sentencing of defendant (Count 1) (consec to Ct 2, Imp 10yrs. ESS & Prob 5yrs, consec to S/P., P/AS\$0.00) (JUDGE BREWSTER) (Dkt'd 05/28/87).

78 Sentencing of defendant (Count 4) (Imp 10 YRS, ESS & Prob 5yrs, conc to Prob in ct 1., P/AS\$0.00) (JUDGE BREWSTER) (Dkt'd 05/28/87).

78 Bond exonerated (deft remanded) (JUDGE BREWSTER) (Dkt'd 05/28/87).

78 Motion for bail pending appeal denied (MOI#15) (JUDGE BREWSTER) (Dkt'd 05/28/87).

79 Issued judgment and commitment to U.S. Marshal (Counts 1-4) (ent 5-12-87) (JUDGE BREWSTER) (Dkt'd 05/28/87).

80 Order personal appearance bail set in the amount of \$250, 000.00 (cosgnd by wife & prop owners, sec by TD & conds - see ord fld. Appeal bond. Deft to surr to USM or apr in crt as req by crt ord) (MAG MOSKOWITZ) (Dkt'd 05/28/87).

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PROCEEDINGS

81 Filed notice of appeal (Counts 1-4) (APPL#1) (re final jgmt of 5-11-87) (Dkt'd 05/28/87).

82 - (APPL#1) (ord for time sched fld) (Dkt'd 05/28/87).
Notice of appeal and docket entries transmitted to USCA (APPL#1) (t/w ord for time sched, dkt fee paymt notif form, case info sht) (Dkt'd 05/28/87).

83 Bond (Ent ord crt ords all tax liens clrd on all prop prior to post bond) (MAG MOSKOWITZ) (Dkt'd 05/28/87).

84 Filed personal appearance bond in the amount of \$250,000.00 (t/w attachments. Appeal bond) (MAG MOSKOWITZ) (Dkt'd 05/28/87).
Bond (fld declar of coun in spt of sureties) (Dkt'd 05/28/87).

85 Bond (rec'd Orig T/D from Jose Antonio Ffiero & Valentina Ffiero for two properties) (Dkt'd 06/09/87).

86 Filed designation for record on appeal (for repts transcript) (Dkt'd 06/30/87).

87 Filed transcript of proceedings for 12/01/86 (12-2-86, 2-27-87, 5-11-87 by Linda S. Johnson OCR) (Dkt'd 07/14/87).

88 - (APPL#1) (CLK cert of Record mld to USCA & all encl) (Dkt'd 07/14/87).

89 Certified and transmitted record on appeal to United States Court of Appeals (APPL#1) (Clerk's Record in, one set of two volume. Reporter's Transcripts in one set of one volume.) (Dkt'd 04/13/88).

90 Filed certified copy of order from U.S. Court of Appeals affirming judgment of U.S. District Court (APPL#1) (Rcvd on 5/23/88 cc of jgm of USCA affirming decision of USDC.) (Dkt'd 05/24/88).

91 Hearing set to 06/13/88 a 9:00 AM (Hrg requisite to filing cc of jgm of the USCA.) (JUDGE BREWSTER) (Dkt'd 06/01/88).

92 Hearing held (Hrg requisite to filing cc of jgm of USCA affirming decision of USDC. Ord fld & ent d.) (JUDGE BREWSTER) (Dkt'd 06/14/88).

93 - (APPL#1) (fld cc of jgm of USCA affirming decision of USDC. Ent'd on 6/14/88.) (JUDGE BREWSTER) (Dkt'd 06/14/88).

94 Defendant not appearing. Bench warrant issued (bond stayed

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PROCEEDINGS

90 30 days.) (JUDGE BREWSTER) (Dkt'd 06/14/88).
 Bail hearing set for 07/11/88 at 9:00 AM (for further hrgs.
 re bnd stayed 30 days.) (JUDGE BREWSTER) (Dkt'd 06/14/88).

07/11/88 92 Bail hearing stricken (JUDGE BREWSTER) (Dkt'd 07/11/88).
 Order case reassigned to JUDGE THOMPSON (JUDGE BREWSTER)
 (Dkt'd 07/11/88).

08/15/88 93 Motion for judgment of default on bond filed (MOT#18)
 (Dkt'd 08/18/88).
 Motion for a pre-trial conference and hearing stricken
 (MOT#s 5, 7) (CLERK) (Dkt'd 08/18/88).
 Motion for judgment of default on bond hearing set for
 09/19/88 at 9:00 AM (MOT#18) (before Judge Thompson.)
 (Dkt'd 08/18/88).

09/12/88 94 Filed memorandum in opposition to motion for judgment of
 default on bond (MOT#18) (Fld sureties's response in
 opposition to mot for jgm on default.) (Dkt'd 09/13/88).
 - (MOT#18) (Fld pts & aunts in response and opp to mot for
 jgm on default.) (Dkt'd 09/13/88).

09/19/88 96 Motion for judgment of default on bond hearing held
 (MOT#18) (JUDGE THOMPSON) (Dkt'd 09/19/88).
 Motion for judgment of default on bond withdrawn. (MOT#18)
 (ord off cal.) (JUDGE THOMPSON) (Dkt'd 09/19/88).

09/29/88 97 Motion by government filed (MOT#19) (Dkt'd 09/30/88).
 98 Motion by government granted (MOT#19) (Fld ord.) (JUDGE
 BREWSTER) (Dkt'd 09/30/88).
 Bond exonerated (it is hereby ordered tha the appellate bnd
 posted by dft in this case is exonerated.) (JUDGE BREWSTER)
 (Dkt'd 09/30/88).

.....
 End of docket

EXHIBIT B

Complaint

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

Salvador ALONSO-Aldama
AKA: Salvador ALONZO-Aldama

S. HANES
Magistrate's Case No. 86 M

COMPLAINT FOR VIOLATION OF

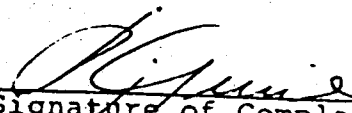
21 U.S.C. §§ 952, 960, 963 and 846
Conspiracy to Import
a Controlled Substance

The undersigned complainant being duly sworn states:

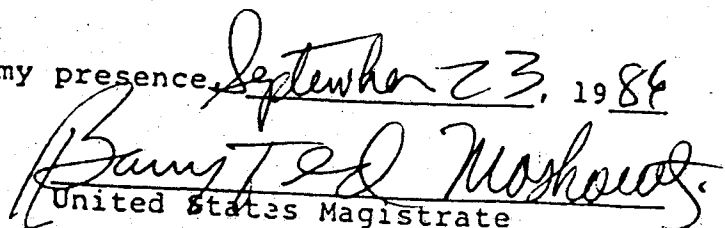
Beginning at a date unknown and continuing up to and including
September 22, 1986 within the Southern District of California,
defendant(s) Salvador ALONSO-Aldama

did knowingly and willfully combine, conspire and agree together and with
each other and with other persons unknown to knowingly commit of-
fenses against the United States, namely, to knowingly and intentionally
import marihuana (422 pounds), a Schedule I/II Controlled Substance, into
the United States from a place outside thereof; in violation of Title 21,
United States Code, Sections 952, 960 and 963, as well as conspire to commit
the foregoing offenses in violation of Title 21, United States Code, Section 846.

And the complainant states that this complaint is based on the attached
statement of facts, which is incorporated herein by reference.


Signature of Complainant
Special Agent, U.S. Customs Service
Official Title

Sworn to before me and subscribed in my presence, September 23, 1986


United States Magistrate
Roger Curtis McKee

1 UNITED STATES OF AMERICA

2 V.

3 Salvador ALONSO-Aldama

4 STATEMENT OF FACTS

5
6 1. On September 11, 1986, Julian LOPEZ-Clare and Serio MARTIN DEL CAMPO-
7 Marron were arrested by Special Agent Patrick J. Guimond at the Port-of-Entry,
8 San Ysidro, California when their vehicle was discovered to contain approxi-
9 mately four hundred and twenty-two (422) pounds of marihuana.

10 2. After being advised of his constitutional rights, per Miranda, by Drug
11 Enforcement Administration (DEA) Special Agents J. Mavromatis and L. Leveron,
12 LOPEZ-Clare agreed to give a statement to special agents, as well as cooper-
13 ate in a controlled delivery of the previously-described marihuana.

14 3. LOPEZ-Clare stated that, in addition to the above-described load of
15 marihuana, that he (LOPEZ-Clare) had driven another multi-hundred pound con-
16 signment of marihuana through the Port-of-Entry, San Ysidro, California on
17 or about September 9, 1986. In both instances, LOPEZ-Clare had been provided
18 with keys for the load vehicles in Tijuana, B.C., Mexico by a Mexican male
19 known only as "CHAVA". The consignment of marihuana smuggled on September 9,
20 1986 had been left by LOPEZ-Clare (in the vehicle) at the Alpha Beta, Inc.
21 Shopping Center parking lot, 19th Street and Coronado Boulevard, Imperial
22 Beach, California per "CHAVA's" instructions. At this point, LOPEZ-Clare
23 contacted "CHAVA" at telephone number (619) 741-7324, advising "CHAVA" that
24 the marihuana had been sucessfully smuggled. Approximately forty (40)
25 minutes later, "CHAVA", driving a late-model, light colored Chevrolet Camaro
26 arrived at LOPEZ-Clare's residence, paid LOPEZ-Clare \$4,000.00 (U.S.), took
27 possession of the keys to the load vehicle and departed.
28

4. On September 11, 1986, with LOPEZ-Clare's cooperation, Special Agents

1 Guimond, Arroyo and Joseph Martinez escorted LOPEZ-Clare to his residence at
2 1844 Donax Avenue, Imperial Beach, California, where LOPEZ-Clare called tele-
3 phone number (619) 741-7324 and advised an unidentified latin female that he
4 (LOPEZ-Clare) had reached the United States, requesting a telephone call from
5 "CHAVA". This telephone call was tape-recorded.

6 5. On the evening of September 11, 1986, LOPEZ-Clare received two (2) tele-
7 phone calls from an individual whom LOPEZ-Clare recognized as "CHAVA". LOPEZ-
8 Clare told "CHAVA" that the consignment of marihuana (referred to in the Mex-
9 ican vernacular, "mota") had arrived. "CHAVA" declined to pick up the mari-
10 huana that evening, stating that he ("CHAVA") would arrive at LOPEZ-Clare's
11 residence the following morning (September 12, 1986) at approximately 11:00
12 a.m. to recover the vehicle and marihuana. These conversations were also
13 tape-recorded.

14 6. On September 11, 1986, an inquiry was placed by DEA with Pacific Bell
15 Telephone Company, Los Angeles, California. DEA was advised that telephone
16 number (619) 741-7324 was subscribed to by a Lupe IBARRA, residing at 563
17 Woods Drive, San Marcos, California.

18 7. On September 17, 1986, Special Agent Guimond drove to the residence at
19 563 Woods Drive, San Marcos, California. In addition to a 1984 beige-colored
20 Chevrolet Camaro, California license number 1LKV021, Special Agent Guimond
21 observed an approximately 1980, black and silver Chevrolet Caprice, with no
22 license plates attached, at the residence. (During a resulting surveillance
23 by Customs Investigator Allen McMaster on September 18, 1986, Baja California
24 license plate number 105WHG was observed to have been placed on the 1980
25 Chevrolet Caprice.)

26 8. On September 18, 1986, Special Agent Guimond placed a lookout in the
27 Treasury Enforcement Communications System (TECS), advising that the 1980
28 Chevrolet Caprice, Baja California license number 105WHG may be utilized to

1 smuggle marihuana from Mexico to the United States.

2 9. On September 22, 1986, at approximately 2:05 p.m., the 1980 Chevrolet
3 Caprice, bearing Baja California license number 105WHG arrived at the Port-
4 of-Entry, San Ysidro, California, driven by Salvador ALONSO-Aldama, of
5 Tijuana, B.C., Mexico, who wore a gold bracelet inscribed with the name of
6 "CHAVA". After Customs Inspector Andrew Aldana observed the TECS match on
7 the license plate (which had been previously placed by Special Agent Guimond
8 on September 18, 1986), Inspector Aldana escorted ALONSO-Aldama to the Sec-
9 ondary Inspection facility. At this time, Customs Enforcement Officers
10 Robert Lange and Donald Dimmick, utilizing Customs Canines C-382 and C-302,
11 respectively, conducted a canine examination of the 1980 Chevrolet Caprice,
12 at which time both canines reacted in a manner which indicated the presence
13 of a narcotic odor in the rear seat and trunk areas. A resulting examination
14 of the inside of the trunk revealed a strong odor of marihuana, as well as
15 the presence of numerous seeds and green vegetable matter resembling mari-
16 huana. Supervisory Customs Inspector Raymond Rios tested the trunk area,
17 utilizing Sherwood Cannabis Spray #1 (Diazonium coupling reagent) and #2
18 Color Developer Reagent, observing a positive reaction for marihuana. Special
19 Agent Guimond field-tested a portion of the above-described substance with
20 the Duquenois-Levine Reagent System and also observed a positive reaction for
21 the presence of marihuana.

22 10. During a further search of the 1980 Chevrolet Caprice, Special Agent
23 JoAnn Abeyta discovered several documents on the front seat. These documents
24 indicated numerous transactions, listing number of pounds, persons (to whom
25 delivered) and dollar amounts. In my experience of investigating the smugg-
26 ling and distribution of marihuana, I am aware that these documents resemble
27 records commonly maintained by persons engaged in the trafficking of contr-
28 olled substances and/or narcotics.

EXHIBIT C

Indictment

FILED

3 41:35

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

May 1985 Grand Jury

UNITED STATES OF AMERICA,
Plaintiff,

v.

JULIAN LOPEZ-CLARE, (1)
SERGIO MARTIN del CAMPO-
MARRON, (2)
SALVADOR ALONSO-ALDAMA, (3)
aka "Chava",
Defendants.

Criminal Case No. 86-0824-B

I N D I C T M E N T
(Superseding)

Title 21, U.S.C., Secs. 952, 960 and 963 -
Conspiracy to Import a Controlled
Substance; Title 21, U.S.C., Secs. 952,
960 and 963 - Importation of a Controlled
Substance; Title 21, U.S.C., Secs. 846
and 841(a)(1) - Conspiracy to Possess a
Controlled Substance with Intent to
Distribute; Title 21, U.S.C., Sec.
841(a)(1) - Possession of a Controlled
Substance with Intent to Distribute;
Title 18, U.S.C., Sec. 2 - Aiding and
Abetting

The grand jury charges:

Count 1

Beginning at a date unknown to the grand jury and continuing up to and including
September 22, 1986, within the Southern District of California, and elsewhere, defen-
dants JULIAN LOPEZ-CLARE, SERGIO MARTIN del CAMPO-MARRON and SALVADOR
ALONSO-ALDAMA, aka "Chava", did knowingly and wilfully combine, conspire, and
agree together and with each other and with divers other persons known and unknown to

//

EAH:pfn:San Diego:2
10/02/86

18

1 the grand jury to knowingly commit offenses against the United States, namely, to
2 knowingly and intentionally import marijuana, a Schedule I Controlled Substance, into
3 the United States from a place outside thereof; in violation of Title 21, United States
4 Code, Sections 952 and 960.

5 OVERT ACTS

6 In furtherance of said conspiracy and to further the objects thereof, the following
7 overt acts, among others, were committed within the Southern District of California,
8 and elsewhere:

- 9 1. On or about September 11, 1986, defendant JULIAN LOPEZ-
10 CLARE drove a 1979 Ford LTD automobile containing approxi-
11 mately 422 pounds of marijuana marijuana from Tijuana,
12 Baja California, Mexico, into the United States through the Port
13 of Entry, San Ysidro, California.
- 14 2. On or about September 11, 1986, defendant SERGIO
15 MARTIN del CAMPO-MARRON rode in the 1979 Ford LTD auto-
16 mobile containing approximately 422 pounds of marijuana from
17 Tijuana, Baja California, Mexico, into the United States throught
18 the Port of Entry, San Ysidro, California.
- 19 3. On or about September 11, 1986, by telephone in San Diego,
20 California, defendant SALVADOR ALONSO-ALDAMA, aka
21 "Chava", made arrangements to pick up the marijuana from
22 defendant JULIAN LOPEZ-CLARE.

23 //

24 //

25 //

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- 1 4. On or about September 22, 1986, defendant SALVADOR ALONSO-
- 2 ALDAMA, aka "Chava", drove a 1980 Chevrolet Caprice
- 3 automobile from Tijuana, Baja California, Mexico, into the United
- 4 States through the Port of Entry, San Ysidro, California.

5 All in violation of Title 21, United States Code, Sections 952, 960 and 963.

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Count 2

On or about September 11, 1986, within the Southern District of California, defendants JULIAN LOPEZ-CLARE, SERGIO MARTIN del CAMPO-MARRON and SALVADOR ALONSO-ALDAMA, aka "Chava", did knowingly and intentionally import, and attempt to import, approximately 422 pounds of marijuana, a Schedule I Controlled Substance, into the United States from a place outside thereof; in violation of Title 21, United States Code, Sections 952, 960 and 963, and Title 18, United States Code, Section 2.

Count 3

Beginning at a date unknown to the grand jury and continuing up to and including September 22, 1986, within the Southern District of California, defendants JULIAN LOPEZ-CLARE, SERGIO MARTIN del CAMPO-MARRON and SALVADOR ALONSO-ALDAMA, aka "Chava", did knowingly and wilfully combine, conspire, and agree together and with each other and with divers other persons known and unknown to the grand jury to knowingly commit offenses against the United States, namely, to knowingly and intentionally possess with intent to distribute marijuana, a Schedule I Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

OVERT ACTS

In furtherance of said conspiracy and to further the objects thereof, the following overt acts, among others, were committed within the Southern District of California, and elsewhere:

1. On or about September 11, 1986, defendant JULIAN LOPEZ-CLARE drove a 1979 Ford LTD automobile containing approximately 422 pounds of marijuana from Tijuana, Baja California, Mexico, into the United States through the Port of Entry, San Ysidro, California.
2. On or about September 11, 1986, defendant SERGIO MARTIN del CAMPO-MARRON rode in the 1979 Ford LTD automobile containing approximately 422 pounds of marijuana from Tijuana, Baja California, Mexico, into the United States through the Port of Entry, San Ysidro, California.
3. On or about September 11, 1986, by telephone in San Diego, California, defendant SALVADOR ALONSO-ALDAMA, aka "Chava", made arrangements to pick up the marijuana from defendant JULIAN LOPEZ-CLARE.

- 1 4. On or about September 22, 1986, defendant SALVADOR ALONSO-
- 2 ALDAMA, aka "Chava", drove a 1980 Chevrolet Caprice
- 3 automobile from Tijuana, Baja California, Mexico, into the United
- 4 States through the Port of Entry, San Ysidro, California.

5 All in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

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Count 4

On or about September 11, 1986, within the Southern District of California, defendants JULIAN LOPEZ-CLARE, SERGIO MARTIN del CAMPO-MARRON and SALVADOR ALONSO-ALDAMA, aka "Chava", did knowingly and intentionally possess, with intent to distribute, approximately 422 pounds of marijuana, a Schedule I Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

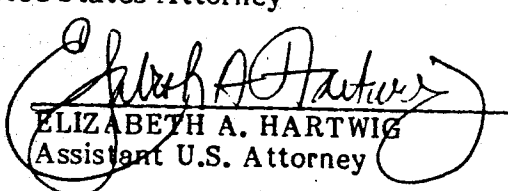
DATED: October 3, 1986.

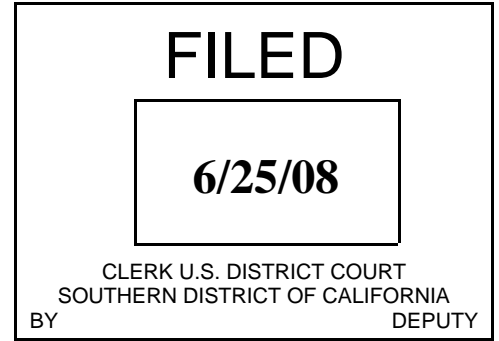
A TRUE BILL:


Foreperson

PETER K. NUNEZ
United States Attorney

By:


ELIZABETH A. HARTWIG
Assistant U.S. Attorney



USA

86cr824-BTM

-v-

Salvador Alonso-Aldama

SEALED DOCUMENT

Exhibit D (Pages 25-40) - SEALED DOCUMENT

EXHIBIT E

Judgement and Commitment

UNITED STATES DISTRICT COURT
FOR THE
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA)

v.)

SALVADOR ALONSO-ALDAMA (3))

No. 86-0824

FILED
<input checked="" type="checkbox"/> ENTERED
<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED
MAY 12 1987
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
DEPUTY

On this 11th day of May, 1987, came the attorney for the government and the defendant appeared in person and by counsel, Edmundo Espinosa,

IT IS ADJUDGED that the defendant upon his plea of guilty has been convicted of the offense of conspiracy to import a controlled substance in violation of 21 USC 952, 960, and 963 as charged in count 1, aiding and abetting importation of a controlled substance in violation of 18 USC 2, 21 USC 952, 960, and 963 as charged in count 2 and conspiracy to possess a controlled substance with intent to distribute in violation of 21 USC 846, 841(a)(1) as charged in count 3 and of aiding and abetting possession of a controlled substance with intent to distribute in violation of 18 USC 2 and 21 USC 841(a)(1) as charged in count 4 of the Indictment in four counts, and the Court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that on count 3 the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of thirty (30) months.

IT IS ADJUDGED that on count 2 consecutive to count 3 the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of thirty (30) months. IT IS ORDERED that in addition to such term of imprisonment, defendant is hereby required to serve a special term of two (2) years as prescribed by 21 USC 960(b)(2).

IT IS ADJUDGED that on count 1 the defendant is hereby committed to the custody of the Attorney general or his authorized representative for imprisonment for a period of ten (10) years execution of sentence is suspended and the defendant is placed on probation for a period of five (5) years, following the service of the sentence on counts 2 and 3 and consecutive to the special parole term in count 2, on condition that he obey all laws, Federal, State, and Municipal, that he comply with all lawful rules and regulations of the Probation Department, that he not possess or use narcotics, marihuana, LSD or dangerous drugs in any form, that he not associate with known users of or dealers in narcotics, marihuana, LSD, or dangerous drugs in any form, that he submit to testing to determine any drug usage as directed by the Probation Department, that he submit to search of his person or property conducted in a reasonable manner and at a reasonable time by a probation officer, upon deportation that he not enter the United States without proper papers in his possession,

JUDGMENT AND COMMITMENT PAGE 2
U.S.A. v SALVADOR ALONSO-ALDAMA (3)
86-0824-B- Criminal

that upon reentry into the United States, that he report to the Probation Department within 24 hours, that he report to the Probation Department all vehicles which he owns, operates, or has an interest therein.

IT IS ADJUDGED that on count 4 the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of ten (10) years, execution of sentence is suspended and the defendant is placed on probation for a period of five (5) years, concurrent to the probation on count 1, on the same terms and conditions as imposed in count 1.


Pursuant to 18 USC 3013 an assessment is hereby levied in the amount of \$50.00 as to each of counts 1, 2, 3, and 4 for a total assessment of \$200.00.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

I hereby attest and certify on 5/20/87
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my
legal custody.

WILLIAM W. LUDDY
CLERK U. S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

By W. Harris Deputy


RUDI M. BREWSTER,
UNITED STATES DISTRICT JUDGE
FILED: May 11, 1987
WILLIAM W. LUDDY, CLERK
BY: W. Harris
D. HARRIS, DEPUTY CLERK

CR 11 (Rev. 8/82) FELONY

WARRANT FOR ARREST

De 0616 BAO

United States District Court

UNITED STATES OF AMERICA

v.

SALVADOR ALONSO-ALDAMA

JUN 13 2 13

DISTRICT

SOUTHERN DISTRICT OF CALIFORNIA

DOCKET NO.

86-0824-B

MAGISTRATE CASE NO.

NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED

SALVADOR ALONSO-ALDAMA (3)
aka "Chava"

WARRANT ISSUED ON THE BASIS OF:

☒ Failure to Appear☐ Order of Court☐ Indictment☐ Information☐ Complaint

TO:

any U.S. Marshal or other authorized officer

DISTRICT OF ARREST

CITY

YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.

DESCRIPTION OF CHARGES

Failure to surrender at hearing requisite to filing petition of USCA affirming decision of the USDC:

21 USC 952, 960 & 963 - Conspiracy to import a controlled substance:
Sched I: Marijuana,

21 USC 952, 960 & 963 - Importation of a controlled substance,
and 18 USC 2

21 USC 846 & 841(a)(1) - Conspiracy to possess a controlled substance
with intent to distribute,

21 USC 841(a)(1) - Possession of a controlled substance with intent
to distribute.

IN VIOLATION OF

UNITED STATES CODE TITLE

See above

SECTION

BAIL

OTHER CONDITIONS OF RELEASE

ORDERED BY

HON. RUDI M. BREWSTER

DATE ORDERED

June 13, 1988

CLERK OF COURT / U.S. MAGISTRATE

(BY) DEPUTY CLERK

WILLIAM W. LUDDY, Clerk

T. MASON

DATE ISSUED

June 13, 1988

RETURN

This warrant was received and executed with the arrest of the above-named person.

RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

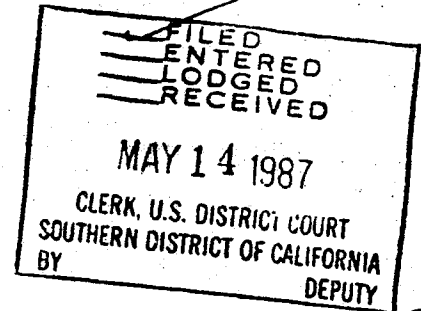
44

DATE EXECUTED

The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.

NAME AND ADDRESS OF ATTORNEY

E. ESPINOZA
225 BROADWAY STE. 900
SAN DIEGO, CA 92101

Phone: 619-232-0661☒ Retained ☐ Appointed

IN THE UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

TRIAL JUDGE RUDI M. BREWSTER Court Reporter _____

U.S. OF AMERICA
 (Appellant/Appellee) Plaintiff

vs

SALVADOR ALONSO-ALDAMA
 (Appellant/Appellee) Defendant

No. CR86-0824-3-B CriminalAssociated Cases: NONE

NOTICE OF APPEAL (CRIMINAL)

Notice is hereby given that SALVADOR ALONSO-ALDAMA
 defendant above named, hereby appeals to the United States Court of
 Appeals for the Ninth Circuit from the (check one)

(X) Final Judgment

() Order (describe)

entered in this proceeding on the 11 day of MAY, 1987.Transmitted ☒ Yes

No

Date (X) Indictment () Information Filed

DATED: 5-14-87Signature [Signature]

NOTICE OF APPEAL MAY BE SIGNED BY:

(1) the defendant, or (2) defendant's attorney, or (3) the Clerk on request from defendant.

CO-DEFENDANTS IN CASE

JULIAN LOPEZ-CHARE

1001 Outer Rd.
San Diego, CA

Defendant's address 45
 (Court must be advised of any
 change)

MINUTE OF THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

U.S.A. vs Alonso Aldama (A) () No. 96-824-E

☒ Present ☒ In Custody ☐ On Bond ☐ O/R ☐ Probation ☐ N/A ☐ NTA ☐ Surrender

Magistrate Barry Ted Moskowitz Ctrm Dep Christine M. Gibson MB Rptr

Asst U.S. Atty Betsy Hartwig Tape No. BTM 96-40:600-3248

Attorney Eugene Dredale for () Apt ☐ Re

for (08) Apt ☒ Re

for () Apt ☐ Re

for () Apt ☐ Re

for () Apt ☐ Re

Apt for Mat Wits

DOA: FIRST APPEAR: Deft Arr on Complaint/ODC/OS

☐ P/E ☐ F/P ☐ Removal Hrg: ☐ Waived ☐ Set/Cont to

☐ Case Dismissed - On oral Mot of ☐ Ordered Removed

☒ Bail Review ☐ Affirmed ☒ Set at/Modified to \$150,000 P/S + \$10,000 cash to de

co-sign. of mother, wife, mother-in-law's father-in-law Cont to add'l cond's.

☐ Deft N/A, on oral mot US Atty bond forf & B/W issued ☐ Bail

☐ B/W withdrawn - Issd abs to mars ☐ Forf set aside ☐ Bond reinstated

☐ Waiver of Ind fld ☐ Superseding ☐ Ind ☐ Info filed ☐ Cert re Juv Del filed

☐ Fld Consent to trial by Mag ☐ Deft states TN to be

☒ Arr & Plea (SI) ☐ Ch Plea (SI) ☐ Guilty Cts ☒ Not Guilty Cts all

☐ Tendered Cts ☐ Nolo Contendre Cts ☐ Deny ☐ Admits Juv Del Cts

☐ Set/Cont to ☐ Bond Exonerated

☐ Ref P/O for PSI & Sent set for ☐ OH set for

☒ Re-assigned to Judge Brewster & Cont to 10-6-86 @ 9:00 a.m.

☒ for ☒ Motion/Trial settg ☐ Dispo ☐ Hrg P/T Mots ☐ OSC

☐ Rev Probation ☐ Admit ☐ Deny ☐ Ct finds deft ☐ in viol ☐ not in viol

☐ Prob ☐ revoked ☐ terminated ☐ reinstated on probation

☐ Cont on Prob ☐ Hrg cont to ☐ Remaining counts dismissed

☐ Bail Review Mat Wits ☐ Affirmed ☐ M/Ws Ord Rel; US Atty to prepare order

☐ Set at/Modified to

☐ Cont to

☐ Cts ☐ ISS ☐ CAG ☐ Exec of (balance) sent suspended

☐ Prob for ☐ yrs ☐ months ☐ Super ☐ Unsuper ☐ upon

☐ Restitution ord ☐ Sum of \$ ☐ payments ☐ as determ by P/O

☐ Fine \$ ☐ Commtd pend pymt fine ☐ exec stayed to

☒ Other Detention Hrg held - Deft has bail of

\$150,000 P/S

Date 10-3-86

Entered Date

11/6

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

CRIMINAL CASE #

86-824-B

vs.

ORDER RE CONDITIONS
OF PRETRIAL RELEASE;
BAIL (18 USC 3142(c))Salvador Alonzo
Aldama (03)

A hearing was held to determine the pretrial conditions of release of the defendant, pursuant to, 18 USC 3142. All matters considered, the Magistrate determined that an unconditional release pursuant to 18 USC 3142(b) is not sufficient to assure the appearance of the defendant and the safety of the community and that conditions of pretrial release are reasonably necessary pursuant to 18 USC 3142(c). Good cause appearing,

IT IS ORDERED that the defendant shall be released subject to the condition that he (she) not commit a federal, state, or local crime during the period of release and that the defendant shall comply with the conditions itemized below, as indicated (X) in accordance with 18 USC 3142(c)(2):

- ☐ A. submit to supervision and custody of _____ designated as custodian;
- ☒ B. actively seek and maintain employment; w/permission of DHS
- ☐ C. maintain an educational program;
- ☒ D. restrict travel to (X) San Diego County, or () State of California, or () United States;
- ☐ E. avoid all contact with the following persons _____;
- ☒ F. report on a regular basis to the Pretrial Services Agency (PSA) for pretrial supervision as directed by the assigned PSA officer; twice weekly
- ☐ G. abide by a curfew remaining at (his) (her) residence between the hours of _____ P.M. and _____ A.M. of each day;
- ☒ H. refrain from possessing a firearm or other dangerous weapon;
- ☒ I. refrain from any use of narcotic drug or other controlled substance, as defined in 21 USC 802, without a lawful medical prescription;
- ☐ J. submit to treatment as specified by the Pretrial Services Officer for () drug or alcohol abuse, () psychiatric or psychological counselling;
- ☒ K. execute a personal appearance bond in the amount of \$ 150,000 secured by:
 - (X) a cash deposit with the court of \$ 10,000; cash dep.
 - (X) a trust deed to the United States of real estate approved by the Magistrate and;
 - (X) other security: co-signed by mother; mother-in-law, father-in-law & wife
- ☐ L. execute a bail bond by an approved solvent surety in the amount of \$ _____;
- ☐ M. return to custody at the Metropolitan Correctional Center at the hour of _____ (A.M.) (P.M.) on _____;
- ☐ N. surrender passport to the Court;
- ☒ O. other conditions: Trust deed is to be that of the home of mother-in-law & father-in-law

DATED: 10-3-86Mustard Nostrand